



## CITIZEN TRANSPORTATION ADVISORY COMMITTEE

October 1, 2007

### LEGAL ACTION REPORT

1. Call to Order / Roll Call
2. Approval of Minutes (for September 10, 2007)  
**Approved with one correction.**
3. Grant Road/Craycroft Road Interim Intersection Improvements, Frank Reyes – Engineering Project Manager, COT Department of Transportation  
**Discussion/presentation only-no action taken.**
4. Golf Links Road and Wilmot Road Improvements, Tom Weideman – Senior Engineering Associate, COT Department of Transportation:  
**Discussion/presentation only-no action taken.**
5. Discussion/Election – Interim CTAC Vice Chair and CTAC Secretary  
**CTAC Secretary: Ned Franz; CTAC Vice Chairperson – Stephen Bresler. Both approved unanimously by voice votes.**
6. Call to the Audience  
**Comments from Dick Bayse. No action was taken.**
7. CTAC Liaison Reports:
  - a. BAC Liaison: **No action was taken.**
  - b. PARKWISE Liaison: **No action was taken.**
  - c. Downtown Links Liaison: **No action was taken.**
  - d. PAG liaison: **No action was taken.**
  - e. 22<sup>nd</sup> St/Kino Pkwy Liaison: **No action was taken.**
  - f. Grant Rd. Widening Liaison: **Committee unanimously approved drafting a letter to M&C and TDOT, encouraging voluntary sales or transfer of properties to allow for sufficient space for conforming parking for this and like projects.**
  - g. CODI LIAISON: **No action was taken.**
8. CTAC Subcommittees Reports:
  - a. Budget Subcommittee: **No action was taken.**
  - b. Transit Subcommittee: **No action was taken.**
  - c. Major Projects Subcommittee: **No action was taken.**
9. Future Agenda Items & Committee Discussion and Concerns:  
**No action was taken.**
10. Announcements:  
**No action was taken.**
11. Adjournment